

STATE DRIVING BUSINESSES LICENSURE BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 11/8/2016

BOARD MEMBERS PRESENT: Robert M Fenn - Chair
Jason Jerome
Lon A Pyper Sr
Sally K Phillips
Theresa A Bradford

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel

The meeting was called to order at 10:35 AM MST by Robert M Fenn.

APPROVAL OF MINUTES

Mr. Jerome made a motion to approve the minutes of July 19, 2016. It was seconded by Ms. Phillips. Mr. Pyper made a motion to approve the minutes of September 23, 2016. It was seconded by Mr. Jerome. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to-do list and no action was taken.

The Board discussed the letter from Chairman Fenn to The State Department of Education, regarding the transfer of student permit fees to the Board.

NEW BUSINESS

Mr. Jerome made a motion to approve the course, “Meridian Police Department, Phillips Driving School Continuing Education Course.” It was seconded by Mr. Pyper with Ms. Phillips being recused. Motion carried. Approval of courses will be no more than five years and the course agenda should be submitted annually.

NEXT MEETING will be scheduled as needed.

ADJOURNMENT

Mr. Pyper made a motion to adjourn the meeting at 10:50 AM. It was seconded by Ms. Phillips. Motion carried.

Robert M Fenn, Chair

Jason Jerome

Lon A Pyper Sr

Sally K Phillips

Theresa A Bradford

Tana Cory, Bureau Chief